



Town of Danvers
Board of Selectmen

David A. Mills, Chairman
Daniel C. Bennett
William H. Clark, Jr.
Diane M. Langlais
Gardner S. Trask III

POSTED

SEP 29 2017

TOWN CLERK DANVERS

Agenda - October 3, 2017 - 6:00 P.M.

Town Manager's Conference Room, Town Hall

The Board will vote to adjourn to Executive Session to discuss contract negotiations with non-union personnel, returning to Public Session at approximately 7 P.M. in the Daniel J. Toomey Hearing Room.

Agenda - October 3, 2017 - 7:00 P.M.

Daniel J. Toomey Hearing Room, Town Hall

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of September 19, 2017.
2. New public business.
3. The Board will consider an appointment to the Diversity Committee.
4. The Board will consider the application of the Danvers Senior Center, 25 Stone Street, Pam Parkinson, Manager, for (2) two One-Day Wine & Malt Beverage Licenses on Monday October 16, 5-7 P.M. for an Oktoberfest celebration, and Thursday, October 26, 5-8 P.M. for the Harvest Ball, both events at that location.
5. The Board will hear an update from Michael Goggin, Facilities Manager of Tap n' Vine, 194 Endicott Street.
6. A public hearing will be held on the application of Shamrock Motors, Inc., Norman P. Riley, President, 111 Collins St., Unit 2, for the transfer of a Class II Dealer's License to that location (previously located at 20 Locust St.).
7. A public hearing will be held on the application of 50 Ferncroft (Boston) Esong LLC, d/b/a Double Tree by Hilton Hotel Boston North Shore, 50 Village Drive, Brian Johnson, Manager, for the transfer of a 7-Day Entertainment license and 50 COADs at that location.

8. A public hearing will be held on the application of Home Town Café', 125 Liberty St, Joseph Bucchiere. Jr., Manager, for the transfer of a Common Victualler License at that location.
9. The Board will hear a report from the Planning Director on proposed zoning amendments for the December 4 Special Town Meeting.
10. The Town Clerk will report the to the Board on revised Liquor Guidelines.
11. The Board will review the Town Manager's FY17 performance evaluation and discuss an amendment to the Town Manager's contract.
12. The Board will discuss FY18 BOS Committee assignments.
13. The Board will discuss FY18 Strategic Objectives.
14. The Town Manager will report to the Board on various items of interest.
15. Correspondence, Selectmen "New Business," previous "New Public Business" updates, and Selectmen closing comments [following review of **Consent Calendar** items].

Consent Calendar

Entertainment

- 2 High Street Tavern, d/b/a Berry Tavern, 2 High Street (7-day Entertainment)

Selectmen Notes & Reminders

- Town offices closed on **Monday, October 9**, in observance of Columbus Day
- **Thursday, October 12, 4-7 P.M.**, Town-wide Open House
- Next Selectmen's Meeting, **Tuesday, October 17, 7 P.M.**, Daniel J. Toomey Hearing Room
- Financial Summit, **Thursday, October 26, 6 P.M.**, Daniel J. Toomey Hearing Room
- BOS review of STM Warrant on **Tuesday, November 7**; Finance Committee review of STM Warrant on **Thursday, November 16**
- Special Town Meeting, **Monday, December 4, 7:30 P.M.**, Danvers High School Auditorium